TOWN OF CUSHING SELECTMEN MEETING November 12, 2007 CUSHING COMMUNITY CENTER

Selectmen Present: Alton Grover, Peter Haviland, Randolph Robbins, Kim Young, and

Robert Worthing.

Staff Present: Town Clerk Lisa Young

Board approved Warrant #42 & #43

The meeting was called to order at 6:04 PM.

Kim Young motioned, Randy Robbins seconded, to approve the October 22, 2007 minutes as written. The motion passed.

Board Approved 5-0-0

Changes to the Agenda

Mr. Tower requested to be put on the agenda after the regular scheduled items had been discussed. The board put his name down under new business.

Unfinished Business

Social Services- Chairman Alton Grover reminded the board that they had discussed briefly in the past about updating the social service policy to include a limit on money requests and who can apply. Selectman Kim Young said she would draft something up for the next meeting.

New Business

Unpaid Taxes- Chairman Alton Grover stated that the board needs to discuss the next step in handling the unpaid taxes. The board made the decision to meet September 19, 2007 at 6:00PM.

Budget Committee- Due to Mr. Worthing being elected as a Selectman last March it has left a vacancy on the Budget Committee. A decision was made to wait and put the opening on the ballot in March.

Truck Bids- No bids were received. The board decided to run the ad in the Maine Townsman.

Mr. Tower- Mr. Tower wanted to continue discussion from last Monday nights meeting in which he stated in exchange for the town dismissing the tree cutting case he will do a hydrology study and size the conduit on Salt Pond Road. Mr. Tower stated that since time is running out, and if it is acceptable to the board, he would suggest the board take

action using language that includes dismiss the case. Selectman Peter Haviland inquired to the value of the offer in which Mr. Tower stated \$10,000-\$12,000. Selectman Randy Robbins motioned for the Board of Selectmen to dismiss the case on the tree cutting issue. Selectman Alton Grover stated that he feels that it has come to the point where we need to let the judge decide who is right and who is wrong. Selectman Kim Young agreed. Chairman Grover continued that he has received information from the Towns' attorney that the Selectmen need to be aware of. Selectman Peter Haviland motioned, Kim Young seconded, to enter into executive session pursuant to 1 M.R.S.A. § 405(6)(E) Legal counsel at 6:20 PM. The motion passed.

Board Approved 5-0-0

Selectman Kim Young motioned, Alton Grover seconded, to return to the regular scheduled meeting at 6:36 PM. The motion passed.

Board Approved 5-0-0

Selectman Peter Haviland motioned, Kim Young seconded, to allow the courts to decide the outcome of the tree cutting issue. The motion passed.

Board Approved 4-1-0 Randy Robbins opposed

Selectman Kim Young motioned, Alton Grover seconded, to adjourn at 6:40 PM. The motion passed.

Board Approved 5-0-0

Respectfully submitted, Lisa Young Recording Secretary Town Clerk